



**OLYMPIC
HEALTH &
RECOVERY
SERVICES**

GOVERNING BOARD

Kevin Shutty, Commissioner
Mason County District Two
Tye Menser, Commissioner
Thurston County District Three
Gary Edwards, Commissioner
Thurston County District Two

**Governing Board Meeting Agenda of Thursday, May 20th, 2021
612 Woodland Sq. Lp. Se, Ste. 401, Lacey, WA 98503**

Agenda Setting 12:30 – 1:30 PM

- I. Review May 20th, 2021 Board Meeting Agenda
- II. Updates
- III. Agenda Setting Adjourned

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1:30 PM Call Meeting to Order

- 1) Call Meeting to Order
 - a) Approval of the Agenda
 - b) Approval of [April 2021 Board Meeting Minutes](#)

- 2) Opportunity for Public to Address the Board

- 3) Consent Item

Thurston Mason Behavioral Health ASO	
a) Description:	Health Care Authority (HCA) Contract K4761 Amendment No. 1 – Healthcare Workers and Recovery Supports
Contact:	Mark Freedman, Administrator
Action:	Move to approve the amended agreement between Thurston Mason BH-ASO and HCA from date of execution through June 30, 2022; and authorize the TMBH-ASO Administrator to execute the agreement and any future amendments that do not change the amount or duration by 15%.
b) Description:	Resolution Establishing Substance Use Disorder (SUD) Program Specialist
Contact:	Sherri Nehl, HR Director
Action:	Move to approve a resolution establishing a new SUD Program Specialist, and amending the pay and classification plan, effective May 20, 2021.

Olympic Health & Recovery Services (OHRS)	
c) Description:	Resolution Establishing New Crisis Services Positions
Contact:	Sherri Nehl, HR Director
Action:	Move to approve a resolution establishing 2 new peer specialists and 2 new crisis services clinicians, and amending the pay and classification plan, effective May 20, 2021.
d) Description:	Agreement with Actriv Healthcare Inc for Personnel Staffing Services
Contact:	Sherri Nehl, HR Director
Action:	Move to approve an agreement between Thurston Mason BHO, LLC dba Olympic Health and Recovery Services, from date of execution through December 31, 2021 for the amount of \$150,000; and authorize OHRS Administrator to execute the agreement and any future amendments that do not change the amount or duration by 15%.

4) Action Items

TMBHO, LLC	
a) Description:	Thurston Mason BHO, LLC Voucher List for April 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Organization, LLC voucher list for April 2021 in the amount of \$16,747.83.
Thurston Mason Behavioral Health ASO	
b) Description:	Thurston Mason BH-ASO Voucher List for April 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Thurston Mason Behavioral Health Administrative Service Organization (TMBH-ASO) voucher list for the month of April 2021 in the amount of \$766,449.84.
Olympic Health & Recovery Services (OHRS)	
c) Description:	Olympic Health & Recovery Services Voucher List for April 2021
Contact:	Tara Smith, Finance Director
Action:	Move to approve the Olympic Health & Recovery Services voucher list for April 2021 in the amount of \$65,508.83.

5) Updates

- Grievance/Compliance
- ITA Quarterly Meetings in Mason
- Long Term Care Letter of Intent
- Washington Behavioral Healthcare Conference June 16-18

6) Adjourn